

Mission: We transport people.

START safely provides the greater Jackson Hole community with convenient transportation that is affordable, service oriented and environmentally friendly, improving the quality of life in the region.

START Board Regular Monthly Meeting Agenda

**February 24, 2022
11:30 AM – 1:30 PM**

I. OPENING.

- A. Call to Order
- B. Roll Call

II. PUBLIC COMMENT – any items not on today's agenda.

This section is reserved for comments on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Board will not hold discussion or debate these items. Nor will they make decisions on items presented during this time, but rather refer to staff for follow-up. If you would like to speak to the Board during the meeting, please address them during this open public comment, when public comment is called on a specific agenda item, or send an email to info@startbus.com

III. BOARD COMMITTEE REPORTS. (Chair of Committee **BOLDED)**

- A. Operations (**Wes Gardner**, Ty Hoath, Brett Simic, Anna Kerr)
- B. Marketing/Outreach (**Benjamin Goldberg**, Ty Hoath, Susan Mick, Cate Watsabaugh)
- C. Executive/Finance (**Jared Smith**, Ty Hoath, Susan Mick, LizAnn Eisen)

IV. CHAIRMAN REPORT.

V. DIRECTOR'S REPORT.

- A. Director Search update
- B. Operations Manager recruitment update

VI. ACTION ITEMS.

- A. ACTION:
 - 1. [Second Amendment to the Downtowner Agreement for START On-Demand Service – Bruce Abel](#)
 - 2. [Professional Services Agreement with Steve Policar, LLC.](#) – Bruce Abel

VII. DISCUSSION ITEMS FROM STAFF.

- A. DISCUSSION:
 - 1. [Ridership report](#) – Jeff Deal
 - 2. [January 2022 Financial report](#) – Bruce Abel
 - 3. Winter Service Update (Staffing & SLE): Bruce Abel & Jeff Deal
 - o [START On-Demand](#)
 - o Salt Lake Express
 - 2. [Status of grants](#)
 - 3. [South Town Service update](#)
 - 4. [Town Council Retreat](#) update
 - 5. TVA/JHMR update
 - 6. ITS RFP Update

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7. Fiscal Year 2022- 2023 Budget Update
 - o [Timeline](#)
 - o [Levels of service \(operations plan\)](#)
 - o [Capital improvement plan \(CIP\)](#)

VIII. DISCUSSION ITEMS FROM BOARD LIAISONS.

- A. County Liaison: Luther Probst
- B. Town Liaison: Arne Jorgensen
- C. Teton Valley Liaison: Doug Self
- D. Star Valley Liaison: Vacant

IX. DISCUSSION ITEMS FROM BOARD.

- A. OLD BUSINESS:
 1. TVA Agreement
 2. JHMR Agreement
 3. [FY 2022-2023 START Board Priorities Matrix](#)
- B. NEW BUSINESS:

X. EXECUTIVE SESSION.

If needed (only matters related to real estate, personnel, or litigation)

XI. TIME AND PLACE FOR NEXT MEETING.

Thursday, March 24th, 2022, 11:30 – 1:30PM, Virtual

XII. ADJOURNMENT.

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Join Zoom Meeting

Topic: START Board Regular Monthly Meeting

Time: Feb 24, 2022 11:30 AM Mountain Time (US and Canada)

Every month on the Fourth Thu, until Jan 26, 2023, 12 occurrence(s)

Feb 24, 2022 11:30 AM

Mar 24, 2022 11:30 AM

Apr 28, 2022 11:30 AM

May 26, 2022 11:30 AM

Jun 23, 2022 11:30 AM

Jul 28, 2022 11:30 AM

Aug 25, 2022 11:30 AM

Sep 22, 2022 11:30 AM

Oct 27, 2022 11:30 AM

Nov 24, 2022 11:30 AM

Dec 22, 2022 11:30 AM

Jan 26, 2023 11:30 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/tZcoc-CqpjksEteiAD8Z9EGleIUuMKNGWpXJ/ics?icsToken=98tyKuGrqz8jGNyXthGERpwqGY-gXerxiHpdj7dYIT7BWxoKRyTfM8t3J59UPv_n

Join Zoom Meeting

<https://us02web.zoom.us/j/83549282683?pwd=R2RPLy9HcnloYnMyOEM1T3dJSgHkdz09>

Meeting ID: 835 4928 2683

Passcode: 812162

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